

THE BOARD OF COUNTY COMMISSIONERS

50 East Columbia Street, 5th Floor
Springfield, Ohio 45501

CLARK COUNTY, OHIO AGENDA



Source: google images

November 9, 2016

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2016-0693

Invocation

Pledge to the flag

Approve minutes of the last meeting and
Dispense with reading of same:

Commissioner Herier

Review/Action:

Matters before the Board and Departmental Requests: See attached motions

Staff Notes:

8:30 Review Agenda

9:00 Executive Session To Discuss Pending Litigation

10:00 Public Hearing - Rezoning Case Z-2016-07
Formal Session

The Board of County Commissioners, in and for Clark County, Ohio, met this 9th day of November, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0694
SWDC file

**Authorize Contract with
Environmental Enterprises, Inc.**

Commissioner ____ moved, per the request of the Solid Waste District Director, to authorize a contract with:

Organization Name: Environmental Enterprises, Inc.

Organization Address: 10163 Cincinnati-Dayton Road, Cincinnati, Ohio 45241

In the amount of: \$15,000/yr with up to four optional 1-yr renewal terms; total contract not to exceed \$50,000.00 in any term.

Funding Source(s): Solid Waste District Fund

Purpose: Pick up and Disposal of Household Hazardous Waste

Effective Dates: December 1, 2016

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of November 9, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 9th day of November, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0695
JFSC file

**Authorize Contract with
Bellefaire Jewish Children's Bureau**

Commissioner ____ moved, per the request of the Department of Job and Family Services Director, to authorize a contract with:

Organization Name: Bellefaire Jewish Children's Bureau
Organization Address: 22001 Fairmount Boulevard, Shaker Heights, Ohio 44118
In the amount of: \$50,000.00
Funding Source(s): IV-E, IV-B, Title XX, Levy, ESSA, Chafee, TANF IL
Purpose: Contractor will provide foster care and/or residential placements for children.
Effective Dates: November 9, 2016 through June 30, 2017

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of November 9, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0696
JFSC file

**Authorize Contract Amendment #1 with
Travel Specialties, Inc.**

Commissioner ____ moved, per the request of the Department of Job & Family Services Director, to authorize contract amendment #1 with:

Organization Name:	Travel Specialties, Inc.
Organization Address:	714 West Columbia Street, P.O. Box 1048, Springfield, Ohio 45501
Amendment Amount:	\$1,066,078.25
New Contract Amount:	\$3,166,727.25
Funding Source(s):	Medicaid Title XIX, TANF, Title XX, FAET
Purpose of Amendment:	To exercise optional one-year contract extension.
Amendment Effective Date:	November 9, 2016
Contract Effective Dates:	January 1, 2015 through December 31, 2017

Further move to authorize the County Administrator to execute the contract amendment and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of November 9, 2016.

Megan Lokai, Clerk

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County Administrator
Requesting Department

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0697
JFSC file

**Authorize Contract Amendment #1 with
Marie's House of Hope**

Commissioner ____ moved, per the request of the Department of Job and Family Services Director, to authorize contract amendment #1 with:

Organization Name:	Marie's House of Hope
Organization Address:	P.O. Box 219, Dayton, Ohio 45405
Amendment Amount:	\$48,000.00
New Contract Amount:	\$200,000.00
Funding Source(s):	IV-E, IV-B, Title XX, Levy, ESSA, Chafee, TANF IL
Purpose of Amendment:	To increase total contract value, increase per diem rate to reflect current Title IV-E Reimbursement Ceilings, and extend contract termination date.
Amendment Effective Date:	November 9, 2016
Contract Effective Dates:	July 1, 2015 through December 31, 2017

Further move to authorize the County Administrator to execute the contract amendment and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of November 9, 2016.

Megan Lokai, Clerk

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County Administrator
Requesting Department

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0698
JFSC file

**Authorize Contract Amendment #1 with
Miami Valley Health and Safety Solutions**

Commissioner ____ moved, per the request of the Department of Job and Family Services Director, to authorize contract amendment #1 with:

Organization Name:	Miami Valley Health and Safety Solutions
Organization Address:	P.O. Box 1261, Fairborn, Ohio 45324
Amendment Amount:	\$7,300.00
New Contract Amount:	\$14,600.00
Funding Source(s):	Levy
Purpose of Amendment:	To exercise optional second year contract extension.
Amendment Effective Date:	November 9, 2016
Contract Effective Dates:	January 1, 2016 through December 31, 2017

Further move to authorize the County Administrator to execute the contract amendment and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of November 9, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0699
JFSC file

**Authorize Contract Amendment #2 with
Ohio Guidestone**

Commissioner ____ moved, per the request of the Department of Job and Family Services Director, to authorize contract amendment #2 with:

Organization Name:	Ohio Guidestone
Organization Address:	202 East Bagley Road, Berea, Ohio 44017
Amendment Amount:	\$200,000.00
New Contract Amount:	\$400,000.00
Funding Source(s):	IV-E, IV-B, Title XX, Levy, ESSA, Chafee, TANF IL
Purpose of Amendment:	To increase total contract value.
Amendment Effective Date:	November 9, 2016
Contract Effective Dates:	July 1, 2015 through December 31, 2017

Further move to authorize the County Administrator to execute the contract amendment and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of November 9, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 9th day of November, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0700
JFSG file

**Accept Grant Agreement with
Ohio Network of Children's Advocacy Centers (ONCAC)**

Commissioner ____ moved, per the request of the Job and Family Services Director, to accept the following:

Grant:	Human Trafficking Sub-awardee Agreement
Grantor:	Ohio Network of Children's Advocacy Centers
Funding Amount:	\$8,000.00
Purpose:	Funding awarded through the Ohio Department of Job and Family Services to provide services to minor victims of human trafficking and serve as a community resource for education and awareness.
Grant Effective Date:	July 1, 2016 through June 30, 2017

Further move to authorize the County Administrator to execute the grant and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of November 9, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 9th day of November, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0701
JFSG file

**Accept Amended Grant Agreement with
Dave Thomas Foundation for Adoption**

Commissioner ____ moved, per the request of the Job and Family Services Director, to accept the following:

Grantor:	Dave Thomas Foundation for Adoption
Amount Funding:	\$35,000.00
Purpose:	Wendy's Wonderful Kids Adoption Recruiter position increased from part-time to full-time position, starting in January 2017. This resolution is an amendment to decrease funding received under Resolution 2016-0411.
Amended Effective Dates:	January 1, 2017 through June 30, 2017

Further move to authorize the County Administrator to execute the grant and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of November 9, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 9th day of November, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0702
PERC file

County Risk Sharing Authority of Ohio (CORSA)
Property Valuation Selection

Commissioner ____ moved to elect the replacement or reproduction cost valuation method for the following buildings insured by the County Risk Sharing Authority of Ohio (CORSA):

Building:	Valuation Method:
Courthouse, 101 N. Limestone St., Springfield	_____
A.B. Graham, 31 N. Limestone St., Springfield	_____
Heritage Center, 117 S. Fountain Ave., Springfield	_____

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of November 9, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
CORSA

The Board of County Commissioners, in and for Clark County, Ohio, met this 9th day of November, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0703
PRWP file

**Approve Payment to
Project Woman**

Commissioner ____ moved, to approve the following payment:

Payment to: Project Woman
Address: 525 East Home Road, Springfield, Ohio 45503
Services: 3rd quarter 2016 marriage license fees
Funding Source(s): Marriage License Fund
Amount: \$8,390.51

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of November 9, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 9th day of November, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0704
BJVP file

Approve Payment #8 to
Arcon Builders, LTD

Commissioner ____ moved to approve the following payment #8:

Payment to: Arcon Builders, LTD
Address: 7824 Alternate State Route 49, Arcanum, Ohio 45304
Services: Payment #8 General Contract
Project: Juvenile Court Courtyard Improvements Project
Amount: \$44,169.43
Funding Source: \$43,309.43 PI fund; \$860.00 Juvenile
Retainage Held By: Security National Bank
Retainage: \$0.00 (retainage withheld to date \$12,996.00)

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of November 9, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 9th day of November, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0705
EMAP file

Approve Payment to
Clark County Sheriff's Office and City of Springfield

Commissioner ____ moved, per request of the 9-1-1 Coordinator, to approve the following payment:

Payment to: Clark County Sheriff's Office
Address: 120 North Fountain Avenue, Springfield, Ohio
Services: Distribution of funds received from the Wireless 9-1-1 Government Assistance Fund Pursuant to the Clark County Final 9-1-1 Plan Wireless Amendment, and the Board of Clark County Commissioners Resolution 861-07 dated 10/9/07. (October 2016 received 10/31/16)
Funding Source(s): State Treasurer's 9-1-1 Government Assistance Fund
Amount: \$7,196.61

Payment to: City of Springfield
Address: 76 East High Street, Springfield, Ohio
Services: Distribution of funds received from the Wireless 9-1-1 Government Assistance Fund Pursuant to the Clark County Final 9-1-1 Plan Wireless Amendment, and the Board of Clark County Commissioners Resolution 861-07 dated 10/9/07. (October 2016 received 10/31/16)
Funding Source(s): State Treasurer's 9-1-1 Government Assistance Fund
Amount: \$10,794.90

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of November 9, 2016.

Megan Lokai, Clerk

copy: County Auditor,
County Administrator,
Requesting Department,

The Board of County Commissioners, in and for Clark County, Ohio, met this 9th day of November, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0706
UTLO file

Authorize Removal of Sewer Use Charges from Tax Duplicate

Commissioner ____ moved, per the request of the Director of Utilities, to certify to the Auditor, for removal of sewer use charges on the 2016 real property tax list and duplicate for the following property:

Property Owner: Reece J Evans
Address: 30 Island Rd, Medway, OH 45341
 10-5-25-127-2
 Bethel Twp
Amount: \$381.93
Comments: Collected past due charges

Property Owner: Jack Prine
Address: 3085 Lake Rd, Medway, OH 45341
 10-5-25-317-23
 Bethel Twp
Amount: \$437.03
Comments: Collected past due charges

Property Owner: Park Hills Sentre LTD
Address: 3633 Redwood Blvd, Springfield, OH 45503
 30-7-17-408-3
 Springfield Twp
Amount: \$440.89
Comments: Collected past due charges

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of November 9, 2016.

Megan Lokai, Clerk

copy: County Auditor, County Administrator, Requesting Department, Treasurer

The Board of County Commissioners, in and for Clark County, Ohio, met this 9th day of November, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0707
TRSR file

**Acknowledge Treasurer's Delinquent Tax & Assessment Collection (DETAC)
Fund Annual Report**

Commissioner ____ moved to acknowledge the receipt of the Treasurer's Delinquent Tax & Assessment Collection (DETAC) Annual Report.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of November 9, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Treasurer

The Board of County Commissioners, in and for Clark County, Ohio, met this 9th day of November, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0708
INVS file

Authorize Proper Public Purpose for Board of Clark County Commission Office

Commissioner ____ moved to authorize the sale of an iPhone5c in the amount of \$80.00 to John Detrick in accordance with Section 307.12 (B)(1) of the Ohio Revised Code. Further, the Board finds this is proper public purpose.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of November 9, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Commission Budget Analyst

The Board of County Commissioners, in and for Clark County, Ohio, met this 9th day of November, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0709
FINA file

**Authorize Amended Certificate #8 and
Appropriate Funds**

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize Amended Certificate #8 and appropriate funds.

<u>Fund</u>	<u>Department</u>	<u>Account</u>	<u>Amount</u>
SWWWTP REHAB FUND (5170)	UTILITIES	DEBT SERVICE EXPENSES	7,262.15
WEST ENON SEWER FUND (5140)	UTILITIES	DEBT SERVICE EXPENSES	1,359.72
Total			8,621.87

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of November 9, 2016.

Megan Lokai, Clerk

copy: County Auditor,
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 9th day of November, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0710
FINF file

Authorize Intra-Fund Transfer(s)

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize the following Intra-Fund Transfer(s):

From			To		
Department	Expense Acct.	Amount	Department	Expense Acct.	Amount
Fund: DETAC					
Treasurer	Operating Exp.	\$9,625.00	Treasurer	Personnel & Fringes	\$9,625.00
Reason: Insurance cost were more than appropriations established in January 2016.					

Fund: General

Bd of Elections	Operating Exp.	\$10,000.00	Bd of Elections	Personnel & Fringes	\$10,000.00
Reason: Necessary to meet salaries and poll workers expenses through the end of 2016.					

Fund: General

Veterans	Operating Exp.	\$25,000.00	Veterans	Capital Asset Exp.	\$25,000.00
Reason: Transfer is requested to allow for additional training expenses for staff and the purchase of a new van to ensure continuity of services in transporting veterans for medical appointments.					

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of November 9, 2016.

Megan Lokai, Clerk

copy: County Auditor,
County Administrator,
Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0711
FINT file

Approve Issuance of Warrants for Then and Now(s)

Commissioner ____ moved, to approve the issuance of warrants for then and now(s) are as follows:

P.O. Number	Fund	Vendor	Date Purchase	Amount
160006380	Job & Family Svcs	Roger Dick	9/29/2016	\$530.00

Reason: Funds were encumbered after provided service date.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of November 9, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 9th day of November, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0712
TRAV file

Approve Travel/Expense Allowance

Commissioner ____ moved, per request of the following Department Director(s) or Elected Official(s) to approve the following travel allowances.

Dept.	Name	Purpose	Place	Date	Cost
*Comm Dev	T. Hale	Asbestos Trng.	Columbus, OH	12/14/16	\$190.00
Commission	R. Lohnes	CCAO Winter Conf.	Columbus, OH	12/5/16	\$250.00
Comm Pleas	D. Rastatter	Judges Winter Conf.	Dublin, OH	12/7-9/16	\$520.00

*Replaces same request on resolution 2016-0654 due to a date change for the training.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of November 9, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 9th day of November, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0713
ZGRN file

10:00 a.m. Public Hearing for Rezoning Case Z-2016-07
Filed by Jerry & Mary Beekman in Green Township

This is the date and time set by the Board of County Commissioners, Clark County, Ohio, to hold a public hearing on the proposed rezoning case Z-2016-07 being 1.115 acres located at 4122 Springfield-Jamestown Road, Springfield, Ohio from A-1 (Agricultural District) to B-1 (Neighborhood Business District).

Public Hearing opened by the Commission President at ____ a.m.

Staff Report:

Audience Comments:

The Public Hearing was closed by the Commission President at ____ a.m.

Commissioner ____ moved to ____ rezoning case Z-2016-07 as presented.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of November 9, 2016.

Megan Lokai, Clerk

copy: County Auditor,
County Administrator,
Requesting Department

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Richard L. Lohnes

John Detrick

David Herier

Add On
Resolution 2016-0714
PERC file

**Authorize Settlement Agreement with
County Employee Benefit Consortium of Ohio (CEBCO)**

Commissioner ____ moved, per request of the County Administrator, to authorize the following settlement agreement:

Agreement with: County Employee Benefit Consortium of Ohio (CEBCO)
Effective Date: November 3, 2016

Further move to authorize the County Administrator to execute the contract and related documents upon receipt.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of November 9, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)